



## 2016 TOWN OF FAIRFAX

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**SELECTBOARD MEETING  
MONDAY OCTOBER 3, 2016  
7:00 PM**

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

**Selectboard Members Present:** Tom Fontaine, Randy DeVine, LeeBeth Ann Lemieux and Duane Leach.

**Staff Present:** D. Jay Leach, Road Foreman, Deb Woodward, TC & Treasurer and Colin Santee, Parks & Rec. Director

**Public Present:** Mary Beerworth, Carl Jones, Barbara Murphy and LCATV videotaped the meeting.

**Call to Order:** Tom called the meeting to order at 7:00 pm.

**Minutes:**

Duane motioned to accept the minutes with one amendment, seconded by Randy. The motion so moved; vote 4-0.

**Accounts Payable & Receivable Warrants:** Duane reviewed the warrants which were approved by the Board.

**Public Comment:** N/A

**Correspondence:**

A local business reached out to the SelectBoard in regards to being charged for trash and recycling pick-up on their tax bill. Tom will contact the business owner and explain the process.

**D. Jay Leach, Road Foreman**

D. Jay presented two quotes for a new all season body and tailgate, one from TENCO and the other from Viking Cives, USA. A discussion ensued on comparison of the two quotes. By consensus, the Board approved the quote from Viking Cives (USA).

D. Jay presented two quotes to the Board, one from Sylvester Plumbing and one from EcoTec, for installation of two modines in the garage for heat. D. Jay is looking into buying a propane tank. D. Jay had the furnace serviced as it's very old. He stated that the chimney is not in good shape either.

The Board by consensus approved the quote from EcoTec.

**SB Meeting 10.3.16 Cont.**

Salt: D. Jay is waiting for a quote from Morton's, which will be trucked out of Montreal. A quote for salt from Cargill was presented and reviewed with the price quoted as the same as last year (\$80.79 per ton delivered). D. Jay stated that he will be adding brine to mix with the salt this winter. Tom made the suggestion that we go with Cargill with Barrett trucking it. The Board agreed, the contract was signed by Tom.

**Colin Santee, Parks & Rec. Director**

Colin is here this evening to update the Board on the park and rec. department. The Haunted House will be held on Saturday, October 29<sup>th</sup> and Monday, October 31<sup>st</sup> from 5:30 pm. to 8 pm. The gym is now open on Tuesday and Thursday evening from 8 pm. to 9 pm. There has been vandalism in the park near the covered bridge. The new park & rec. employee, Adam Morgan, is working out well. The east side of the trail at the 100 acre woods will be surveyed this month at a cost of \$3400.00 with funding from a grant. Colin is drafting a plan/vision for the Baptist building as well as a scope for construction.

**Other Business:**

1. Building Inspection, Code Enforcement & Fire Safety Ordinance. A discussion took place on the proposed ordinance. Several of the Board members felt that the ordinance was too much, bordering on an invasion of privacy and a possible liability to the town. The Board members felt that the ordinance was a good idea but needed to be trimmed down. Tom asked the members to highlight the areas of concern. Tom will touch base with David Raymond, Battalion Chief of the Fire Department and have him come back in for further review of the proposed ordinance.
2. Employee evaluations will be held on Monday, October 24<sup>th</sup>, starting at 6 pm.
3. Randy presented a VTrans Construction Project list to the Board.
4. Duane will be removing the flags from the poles this week.

**Adjournment:**

7:55 PM: Randy motioned to adjourn seconded by LeeBeth. The next regularly scheduled meeting will be held on Monday, October 17, 2016 at 7 pm.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

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Tom Fontaine, Chair  
Fairfax Selectboard